CA GEETA NARANG

(CHARTERED ACCOUNTANT)

Add- H-211, Noida Sector 63,UP-201301

E-mail- info@Gostartupnow.com

To
The Board of Directors,
DHARTIDISHA FOUNDATION

10-10-2026

PITAMAHAL, SESKHAL,
RAYGADA, ODISHA,
ORISSA, 765002

Dear Sir,

Ref: Consent & Certificate u/s 139 to continue as statutory auditor under the Companies Act, 2013
We are in receipt of your communication of intimation to appoint our firm and inquiring as to our consent and eligibility for being appoint the statutory auditors of **DHARTIDISHA FOUNDATION** The conclusion of this board meeting till the conclusion of last Board meeting to be held in 2027.

With reference to our proposed appointment as Statutory Auditors of your Company pursuant to provisions of Section 139(1) of the Companies Act, 2013 read with Rule 4 of the Companies (Audit and Auditors) Rules, 2014, we hereby confirm for the said appointment and certify that:

1) The firm is eligible for appointment and is not disqualified to continue as statutory auditor under section 141 of the Companies Act, 2013, the Chartered Accountant Act, 1949 and rules and regulations made there under;
2) Us propose the appointment would be as per the terms provided under the Act; The proposed appointment is within the limits laid down by or under the authority of the Act;
3) There are no proceedings pending against either of the partners or the firm with respect to professional matters of conduct.
4) We satisfy other criteria as provided under Section 141 of the Act.

Thanking you Your Sincerely
for GEETA NARANG
Chartered Accountants

GEETA NARANG CA M. No. 536343 CHARTERED ACCOUNTANTS

FRN:030750N
CA GEETA NARANG
Proprietor M.NO:- 536343
Place- Delhi